

Agenda

9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.AgingCareFL.org

October 17, 2022
9:30 a.m.

AAAPP BOARD OF DIRECTORS MEETING

- ◆ **AGENDA ITEM # 1** **CALL TO ORDER**
- ◆ **AGENDA ITEM # 2** **INTRODUCTION OF AUDIENCE**
- ◆ **AGENDA ITEM # 3** **PUBLIC MEETING NOTICE**
- ◆ **AGENDA ITEM # 4** **ROLL CALL**
- ◆ **AGENDA ITEM # 5** **PUBLIC COMMENT FOR ITEMS ON AGENDA**
- ◆ **AGENDA ITEM # 6** **ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION**
- ◆ **AGENDA ITEM # 7** **CONSENT AGENDA**
 - A. Board Meeting Minutes – October 3, 2022.
 - B. Finance Committee Meeting Minutes – September 8, 2022.
 - C. AAAPP Unaudited Statements of Financial Position Year to Date - August 31, 2022.
 - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date - August 31, 2022.
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date - August 31, 2022.
 - F. Surplus/(Deficit) Report by Planning and Service Area (PSA) for Year to Date - August 31, 2022.
 - G. New Vendor(s):
 - 1. Senior Homecare Options – Community Care for the Elderly, Alzheimer’s Disease Initiation, Home Care for the Elderly Vendor for Homemaking, Companion, Chore, Enhanced Chore for Pinellas and Pasco Counties.
- ◆ **AGENDA ITEM # 8** **ITEM(S) FOR DISCUSSION FROM THE CONSENT AGENDA**

Additional Material: Attached Handouts.

Action Recommended: Motion for Board Approval.

◆ **AGENDA ITEM # 9**

DOEA FUNDING

Ann Marie Winter, Executive Director

DOEA has notified the AAAPP that the following funds have been contracted to it:

- A. Older American Act (OAA) funding in the amount of \$3,532,012.31 representing the 2021 carryforward but does not represent the full amount. The amount of carryforward received was \$4,223,580.05 minus a reduction of \$691,567.74 in 2022 OAA funding.
- B. American Rescue Program Act (ARPA) funding in the amount of \$691,567.74 representing a restoration of a portion of the funds that were reduced. The ARPA funding was increased by the same amount that OAA funding was decreased, netting no additional funding.

Additional Material: None

Action Recommended: Motion for Board Approval.

◆ **AGENDA ITEM #10**

2021 DRAFT FORM 990 RETURN OR ORGANIZATION EXEMPT FROM INCOME TAX

Ms. Paula Moore, Chief Financial Officer

Staff will present the Draft 2021 Form 990.

Additional Material: Draft 2021 Form 990.

Action Recommended: Motion to Approve for Filing.

◆ **AGENDA ITEM #11**

RFI FOR INVESTMENT MANAGEMENT ADVISORY SERVICES

Mr. David Alvarez, AAAPP Treasurer

The AAAPP Board's Finance Committee met on October 6, 2022 and reviewed the responses of 3 RFI respondents. Mr. Alvarez will provide a summary of the discussion.

Additional Material: A. RFI Matrix

B. Seacoast Wealth Management

C. Pinellas Community Foundation

D. Manning & Napier

Action Recommended: Dependent Upon Discussion

◆ **AGENDA ITEM #12**

PRESIDENT'S REPORT

◆ **AGENDA ITEM #13**

EXECUTIVE DIRECTOR'S REPORT

◆ **AGENDA ITEM #14**

BOARD MEMBERS' COMMENTS

◆ **AGENDA ITEM #15**

OPEN AGENDA/PUBLIC COMMENTS

◆ **AGENDA ITEM #16**

ADJOURN

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Area Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696, Ext. 233 within three working days of the meeting.

*****THIS MEETING IS OPEN TO THE PUBLIC*****

EVENTS CALENDAR

AREA AGENCY ON AGING OF PASCO-PINELLAS **October 17, 2022 – November 21, 2022**

- **November 3, 2022** - **AAAPP Finance Committee Meeting**
Via Teams
9:30 A.M. – 10:30 A.M.
- **November 14, 2022** - **Advisory Council Meeting**
Via Zoom
1:30 p.m. - 3:00 p.m.
- **November 16-17, 2022** - **DOEA Monitoring**
- **November 21, 2022** - **AAAPP Board of Directors Meeting**
AAAPP Conference Room & Via Teams
9:30 A.M. – 11:30 A.M.